

Agenda

Fair Board AUGUST 26, 2008

6:30 PM to 9:30PM
Fairgrounds Office

Type of meeting:	Regular Monthly Meeting
Facilitator:	Bob Brekke, Chairman
Note taker:	Debbie Ehlert
Attendees:	Board Members: Bob Brekke, Chris Budeski, Chuck Busta, Dennis Farnham, Jim Oberhofer, Misty Radue, Linda Warner
Resource persons:	Commissioner Joe Skinner, Bozeman Roundup Committee – Lorna Simard Foundation Chairman – Tim Kuhlman
Please read:	Minutes of the June 17 and July 29, 2008 meetings
0	Agenda Topics
1	CALL TO ORDER Chairman
10	PUBLIC COMMENT - Limited to 3 minutes per person
3	APPROVAL OF MINUTES June 17 and July 29
6	COUNTY COMMISSION UPDATE Joe Skinner
5	FOUNDATION UPDATE Tim Kuhlman
5	4-H UPDATE Faith Poet
0	GUEST PRESENTATIONS –
15	BAHA Presentation – request lease of Haynes from April 16 to May 31, 2009 and also permission to make some improvements to the area around the Haynes Craig Danenhauer & Julie Keck
10	Concerns over holding Demo Derby in Outdoor Arena Sally Shea – 4-H Horse Project
8	Donation of Bldg. #3 for “Infant Memorial Walk” Rachel Charlson
0	DECISION ITEMS
10	Pricing Committee Recommendations RE: Ticketed events, Haynes Rental Rates, Semi Parking and Drivers Testing, New Poultry/Rabbit Barn rental fee Misty Radue, Pricing Committee
10	BAHA Request to lease Haynes from April 16 to May 31, 2009 & make additional improvements to the Haynes

10	Proposal to charge for parking at large Fairgrounds events	Dennis Farnham
3	Approve Debbie Holwegner for backup Claims Approval	Sue
0	COMMITTEE REPORTS	
10	2008 Fair & Bozeman Roundup	Sue & Lorna
4	Contract Committee – Met 8/19	Chuck Busta
4	Capital Improvements Committee - Met 8/20	Chris Budeski
10	Policy/By Laws Committee – Met 7/30 Have proposed amendments to review at this meeting. Will hopefully approve Amended By Laws at September meeting after they have been reviewed by Fair Board and Deputy County Attorney.	Bob Brekke
5	Parking Committee – Met with Boy Scouts on 7/31	Chris Budeski, Dennis Farnham or JimOberhofer
0	Pricing Committee Met 8/5 and 8/21	See above decision item
5	Security/Emergency Planning/First Aid/ Alcohol Committee –	Jim Oberhofer
1	Volunteers Committee – Working to find Dept. committees for the Fair.	Sue
3	Marketing Committee – what worked and what didn't for Fair	Sue
0	2008 WinterFest Committee - taking a breather	Sue
2	Open Lands Committee – will be meeting with Open Lands Board in September	Sue
3	CORRESPONDENCE	
6	MANAGER'S REPORT	Sue
5	FINANCIAL REPORT – Must approve financial report and sign	Bob
0	DISCUSSION ITEMS	
1	Bozeman Baseball Contract – Completed and filed with Clerk and Recorder	Sue
0	Shooting Range Update – haven't heard if the Bozeman Rifle Club has received their grant.	Sue
3	Formation of a Users' Group – Tim Stefan has had two meetings with users and potential users – will solidify this group in Sept.	Tim Stefan
5	Road Department Property – Uses - just discussion	Sue
0	Fairgrounds Business Plan – haven't been working on it	Sue
0	RFP for Storm Water Management Plan – have the beginning of an RFP – we can do this if we receive the	Sue

	Open Lands Grant	
5	Capital Improvement Project progress report	Sue
0	Changes to Fairgrounds General Lease Agreement - tabled until after Policy Committee reviews	
0	Review RFP for Alcohol Provider – will complete this in September - will discuss with Contract Committee	See Contract Committee above
4	Other items not on agenda - discussion only	
3	ANNOUNCEMENTS	
3	AGENDA ITEMS FOR NEXT MONTH'S MEETING	
1	SET NEXT MEETING DATE	
1	ADJOURNMENT	
180 Minutes		